Ramona Community Planning Group 15873 Hwy 67 – Ramona, CA 92065 Final Agenda for October 6, 2011 7:00 PM @ Ramona Community Library, 1275 Main Street

- 1. CALL TO ORDER (Piva, Chair)
- 2. PLEDGE OF ALLEGIANCE
- 3. DETERMINATION OF A QUORUM (Mansolf)
- 4. LIST OF ABSENTEES FOR THIS MEETING. Determination of Excused and Unexcused Absences
- 5. ANNOUNCEMENTS & Correspondence Received (Chair)
- 6. FORMATION OF CONSENT CALENDAR
- 7. APPROVAL OF ORDER OF THE AGENDA (Action)
- 8. APPROVAL OF MINUTES 9-1-11 (Action)
- 9. NON-AGENDA ITEMS Presentations on Land Issues not on Current Agenda (No Presentations on Ongoing Projects These Must be Agendized)
- 10. Development/Confirmation of the Park Land Dedication Ordinance (PLDO) Project Priority List and Recreation Programming Priority List (Identification of Recreation Program Needs and Priorities) For 2011-2012 (Action)(Also Listed under #12-D)
- 11. STP 09-005, Update on Palomar Pomerado Health Facility on Main St. (between 13th and 14th St.) by Rich Miller of Metroplan. Reduction in Facility Size from 36,650 Sq. ft. to 7,600 sq. ft. Access to be from 13th St. Request for Public Road Standard Modification Reduction in 300 ft Driveway Spacing Requirement to 103 ft Due to Limited Road Frontage (Action) (*Also Listed under #12-G-1*)
- 12. Subcommittee Reports
 - A. SOUTH (Hailey) (Action Item)
 - P 08-008W1, AT&T Telecommunications Facility at SDCE, 23403
 Calistoga Place. Request for Modification to Revise Current Utility
 Route Location. A New Electrical Transformer and Disconnection
 From the SDG&E Meter is Proposed. Equipment Enclosure is
 Unchanged, But Lease will Increase from 358 sq. ft. to 391.5 sq. ft. to
 Accommodate The Electrical Transformer
 - B. WEST (Mansolf) (No Business)
 - C. EAST (Ensign)(Action Item)
 - 1. Request for Waiver of "S" Scenic Special Area Regulation at KDC Farm, 26353 Old Julian Highway, to Build a Hay Barn for Thoroughbred Horse Farm. McGuiness, Representative
 - D. PARKS (Tomlinson)(Action Item)
 - Development/Confirmation of the Park Land Dedication Ordinance (PLDO) Project Priority List and Recreation Programming Priority List (Identification of Recreation Program Needs and Priorities)
 For 2011-2012 (Also Listed as #10, above)
 - E. GP Update Plan (Anderson)(No Business)
 - F. CUDA (Brean)(No Business)
 - G. Transportation/Trails (Sprong)(Action Items)
 - 1. STP 09-005, Update on Palomar Pomerado Health Facility on Main St. (between 13th and 14th St.) by Rich Miller of Metroplan. Reduction in Facility Size from 36,650 sq. ft. to 7,600 sq. ft. Access to be from 13th St. Request for Public Road Standard Modification Reduction in 300 ft Driveway Spacing Requirement to 103 ft Due to Limited Road Frontage (Action) (*Also Listed under #11*)
 - Consideration of a Parking Prohibition to Maximize Visibility to the Right at the Main Entrance to the Clubhouse Entering San Vicente Rd., SDCE
 - 3. Safe Routes to Schools Program Consideration of Developing a Prioritized List

PLEASE TURN OFF CELL PHONES OR PLACE ON SILENT MODE. PLEASE REFRAIN FROM CELL PHONE USAGE IN THE MEETING ROOM.

- 4. Report of Brief Presentation by Bob Schulte (from T&T meeting) on the Cost of RCPG Decisions on Projects for Developers
- 5. Report of Brief Presentation on Ramona St. Completion, Community Update
- H. DESIGN REVIEW (Chris Anderson) Update on Projects Reviewed by the Design Review Board
- I. Village Design Committee Meeting Report (Brean, Stykel)
- 13. OTHER BUSINESS (Chair) (Possible Action)
 - A. RCPG Hosting a Workshop to Identify Areas of Ramona that Flood During Rain Events for Compiling Future List Meeting to be 10-20-11 at 7 at the Ramona Community Center, 434 Aqua Ln
 - B. Report on Policy I-63 Meeting at DPLU 9-22-11
 - C. Report on Emergency Evacuation Easement Status
 - D Highland Valley/Dye/Hwy 67 Intersection Report of Information Received From County. RCPG Hwy 67 Subcommittee (Ad Hoc Subcommittee)

 To Meet with CalTrans to To Discuss Options on Highland Valley/Dye/Hwy 67 Intersection, Date to be Determined.
- 14. ADMINISTRATIVE MATTERS (Chair)
 - A. Names Submitted for New Subcommittee Members (Action)
 - B. Confirmation of Subcommittee Members for GP Update, Parks and Transportation/Trails Subcommittee (Action)
 - C. Agenda Requests
 - D. Concerns of Members
- 15. ADJOURNMENT

The RCPG is advisory only to the County of San Diego. Community issues not related to planning and land use are not within the purview of this group. Item #9: Opportunity for members of the public to speak to the RCPG on any subject within the group's jurisdiction that does not appear as an item on this agenda. The RCPG cannot discuss these matters except to place them on a future agenda, refer them to a subcommittee, or to County staff. Speakers will be limited to 3 minutes. Please fill out a speaker request form located at the rear of the room and present to Vice Chairperson.